

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

March 25, 2010

**7:00 P.M. - Duvall Fire Station
15600 – 1st Avenue NE, Duvall**

~~Council Workshop 6:30 PM:~~ ~~Continued Discussion – Project Development~~
Workshop Cancelled

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Elizabeth Walker,
Gary Gill, Amy Ockerlander, Glen Kuntz.

Staff Present: Steve Leniszewski, Glenn Merryman, Harry Oestreich, Lara Thomas,
City Attorney Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll including checks #10180-10185 in the amount of \$150,681.95; Claims including checks #10186-10261, in the amount of \$357,149.23.

Under Council add: Councilmembers Amy Ockerlander and Gérard Cattin.

II. Adoption of Council Agenda:

*It was moved and seconded (Edwards-Walker) to adopt the Council Agenda.
The motion carried. (7 ayes).*

III. Comments from the Audience:

Harry Seese, Cameron Park Resident, said he attended a meeting last month about all the crummy signs around town. He received a very nice phone call from Lara Thomas, Planning Manager, and she assured him that the signage issue would be addressed. He wanted to report that she was as good as her word, and almost all of the signage has now been removed. He wanted to thank the City for addressing and doing something about the out of control signage in the city.

IV. Approval of Consent Agenda:

It was moved and seconded (Kuntz-Gill) to approve the consent agenda which included Payroll Checks #10180-10185 in the amount of \$150,681.95; Claims including checks #10186-10261, in the amount of \$357,149.23; approving the Council Meeting minutes of 3/11/10; and approving business items: AB10-19 Resolution #10-04 electing not to maintain a City Public Records Index due to the undue burden such an index would

create; AB10-23 authorizing the Mayor to sign a contract with King County for I-Net Services; and AB10-27 adopting the Budget Calendar for 2011.
The motion carried. (7 ayes).

V. Presentation: *None*

VI. Scheduled Items:

1. Mayor: Mayor Ibershof thanked Duvall resident Jay Beavers for putting together the Google application for high speed internet service. The application package was submitted to Google today. Mayor Ibershof also shared that the City of Carnation Council and the Riverview School District are both interested in having a round table discussion with the Duvall City Council. The Duvall Councilmembers were in favor of setting up a meeting where all three agencies can meet together for a round table meeting and discussions. Mayor Ibershof thanked Councilmember Amy Ockerlander for introducing him to Julien Lowe, the media representative for Governor Gregoire. We now have a local contact for the Governor's office. Mayor Ibershof reported that the "Outside Seattle" organization is involved with some phenomenal activities that include promoting the Snoqualmie Valley and the surrounding area. Mayor Ibershof also reported that the King County Library System held a community meeting last week in Duvall that was very well attended. Mayor Ibershof also announced that King County will be producing a short video on their cable access channel, KCTV, highlighting Duvall. He encouraged anyone with ideas for the video, or feedback on what should be included in the video, to contact Councilmember Elizabeth Walker or Councilmember Dianne Brudnicki. Lastly, Mayor Ibershof shared that King County Councilmember Kathy Lambert is working on encouraging more solid waste planning and waste to energy ideas. She will be hosting an upcoming event that will focus on investigating how our region can create a more sustainable approach that minimizes landfilling and benefits from the advances in clean energy technology. The conference will take place on April 16, 2010.

2. Committee Reports:

a. Land Use Committee: Councilmember Amy Ockerlander reported that the Committee met on March 4th and March 18th. The Committee elected Amy Ockerlander as Chair of the Committee. The Committee discussed agenda items pertaining to the Snoqualmie Valley Watershed Forum and renewal of the Interlocal Agreement, a daycare facility currently located in a residential zone, Industrial Design guidelines, and use of the property adjacent to the Tech Center. At the March 18th Committee Meeting they discussed and reviewed the Shoreline Master Plan Update, Industrial Design guidelines, an update on current and future projects, and staffing for the Planning Department for the remainder of the year.

b. Public Works Committee: Councilmember Glen Kuntz reported that the Committee met and reviewed various items. The Committee elected Councilmember Kuntz as Chair of the Committee. The Committee reviewed the 3 grant proposals that are coming forward on the Council Agenda, and the Committee recommends supporting those 3 grant proposals. The Committee also discussed possible uses for the land that is adjacent

to Tech Center. They reviewed their 2010 goals and will also be setting new goals in the next month. Councilmember Kuntz announced that a ribbon cutting is scheduled at Lake Rasmussen for the Council Workshop meeting on April 22, 2010, at 6:00 PM.

c. Public Safety Committee: Councilmember Vicki Edwards reported that the Committee met and she was re-elected as the Chair of that Committee. They voted to carry over their previous years goals which were crime prevention, fire prevention, disaster preparedness, and injury prevention. Chief Merryman shared the preliminary annual crime statistics with the Committee and Duvall has another year to be proud of as far as the low crime rate numbers. She also reported that the Committee reviewed the King County I-NET agreement.

d. Finance and Administration Committee: Committee Chair Gérard Cattin reported that the Committee reviewed a number of items including the 2011 Budget Calendar. They discussed an issue with the Office of Financial Management (OFM) which is requiring that higher reserves be established for the liability insurance that is carried by many of the government agencies. The OFM is requiring that the reserves be brought up to \$1,000,000. That would require an additional premium of close to \$200,000 per year across the state. It is not known yet what Duvall's portion of that would be. The Committee also reviewed the 2010 goals and ways to promote open and accountable government. The Committee discussed and revised the Information Technology proposal. The revised proposal is on the Council Agenda, and the Committee recommends adoption of the proposal.

e. Economic Development Committee: Committee Chair Elizabeth Walker reported the Committee met and discussed their primary goal which is to "Promote a vibrant local economy that contributes to a stable tax base and provides goods and services for residents, employers and visitors and ensures community resilience." They will concentrate on three main focuses in achieving that goal which are: a) conduct a full assessment of Duvall's economic opportunities; b) raise awareness of Duvall economic strengths; and c) filter objectives and opportunities through a strategic framework for long-term economic stability. She reported that the other major item of discussion that the Committee is working on is how they will tackle the community survey and synthesize the information to provide some constructive and useful results for the community.

3. Council:

a. Councilmember Amy Ockerlander reported that she attended the Eastside Transportation Partnership meeting. They mainly provided a legislative update on recent legislative policy bills. Most do not pertain to the City of Duvall. There was also an update on the Transportation 2040 Plan. She reported that she attended the National League of Cities (NLC) Conference last weekend in Washington D.C. She said she spent two days attending classes and that the networking opportunities were fabulous. She met many other elected officials of cities similar to Duvall from around the country. During the course of the conference they also heard from several Cabinet Secretaries and were given updates on current bills. She reported that there are some programs that should be coming forth that are beneficial to smaller cities like Duvall. She encouraged all Councilmembers that if they have the opportunity to take advantage of some of the

conferences and classes that the NLC has. She also said if Duvall has the opportunity to join the NLC, there are a lot of benefits to the city. Councilmember Ockerlander clarified that her trip to Washington D.C. and the NCL Conference did not have any cost to the City of Duvall.

b. Councilmember Gérard Cattin reported that he attended the King County Regional Law Safety & Justice Committee (RLSFC) Meeting. Three of the main topics that were discussed were the Judicial Information System, an update on the current legislative session, and a presentation by Tim Burgess from the Seattle City Council on how the Street Disorder Initiative is working in the City of Seattle. Councilmember Cattin feels the JIS IT system has room for much improvement. All of the funds that were spent for such a large project have produced very little. Kathy Lambert has asked him to work with her to help make some changes. Regarding review of the current legislative session, he said a representative of the office of King County Executive Dow Constantine shared what the Executive's prioritization is for the State. Executive Constantine is seeking greater flexibility in the ability for local government to allocate existing revenues and gain the ability to levy utility taxes, funding for transit and transportation infrastructure, and to protect critical local services from further reduction. He briefly touched on some additional legislation that will have impacts to Duvall locally and regionally. Regarding the Street Disorder Initiative, Councilmember Cattin reported that while some of things they have implemented under that initiative have seemed to have some success, it hasn't actually addressed the underlying problem, it just shifts the problem somewhere else.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB10-20) Approve and authorize the Mayor to sign the grant application for the Washington State Recreation and Conservation Office (RCO) for the McCormick Park Trail Connection over Coe Clemmons Creek. *It was moved and seconded (Cattin-Ockerlander) to approve and authorize the Mayor to sign the grant application for the Washington State Recreation and Conservation Office (RCO) for the McCormick Park Trail Connection over Coe Clemmons Creek. The motion carried. (7 ayes).*

2. (AB010-21) Approve and authorize the Mayor to sign the grant application for the Washington State Recreation and Conservation Office (RCO) for the Big Rock Ball Fields Parking and Restroom/Storage/Concession Facility Improvements. *It was moved and seconded (Walker-Ockerlander) to approve and authorize the Mayor to sign the grant application for the Washington State Recreation and Conservation Office (RCO) for the Big Rock Ball Fields Parking and Restroom/Storage/Concession Facility Improvements. The motion carried. (7 ayes).*

3. (AB10-22) Approve and Authorize the Mayor to sign the Grant Application for the King County Development Block Grant for NE Stella Street Water Main Replacement. *It was moved and seconded (Kuntz-Gill) to approve and authorize the Mayor to sign the Grant Application for the King County Development Block Grant for NE Stella Street Water Main Replacement. The motion carried. (7 ayes).*

4. (AB10-24) Approve and Authorize the Mayor to award the Bid for the 3rd Avenue Water Main Project to the lowest responsible bidder, Santana Trucking & Excavating. *It was moved and seconded (Ockerlander-Kuntz) to approve and authorize the Mayor to award the Bid for the 3rd Avenue Water Main Project to the lowest responsible bidder, Santana Trucking & Excavating. The motion carried. (7 ayes).*

5. (AB10-25) Adopt Ordinance #1096 establishing the position and pay scale for an I.T. Administrator for the City of Duvall. *It was moved and seconded (Kuntz-Gill) to adopt Ordinance #1096 establishing the position of I.T. Administrator and the pay scale of \$70,867-\$80,000 with the 2% step increase for the City of Duvall. The motion carried. (7 ayes).*

6. (AB10-26) Approve and Authorize the Mayor to direct staff to move forward with a Request for Services for I.T. Technology Needs Assessment using the scope of service provided. *It was moved and seconded (Gill-Walker) to approve and authorize the Mayor to direct staff to move forward with a Request for Services for I.T. Technology Needs Assessment using the scope of work provided. The motion carried. (7 ayes).*

7. (AB10-28) Approve and Authorize the Mayor to sign the Interlocal Agreement with King County for Jail Services. *It was moved and seconded (Kuntz-Edwards) to approve and authorize the Mayor to sign the Interlocal Agreement with King County for Jail Services. The motion carried. (7 ayes).*

IX. Executive Session: *None*

X. Adjournment:
*It was moved and seconded (Ockerlander-Edwards) to adjourn.
The motion carried. (7 ayes). The meeting Adjourned at 8:27 p.m.*

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk